

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 11, 2011
Salem Town Hall

Meeting called to order at 7:06 p.m.

Member Roll Call

Bozrah: Henry Granger, Acting Chair; Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Bob Neddo, Russ Smith; Lou Allen

Excused: Jim McArdle

A quorum was noted.
Guests in attendance: 4

Minutes

The minutes of the July 14, 2011 meeting were presented. Bob Neddo made a motion to accept the minutes; seconded by Lou Allen. The motion passed.

Attachments: Treasurer's Report dated 7/15/11, for the period June 16-July 15 (faxed).

Administration/Correspondence/Communication

- **Town of Montville Police Services Invoice:** Ed Socha made a motion to pay the Montville Police Services invoice, dated May 28-June 25, in the amount of \$2,127.90; seconded by Bob Neddo. The motion passed unanimously.
- **Gardner Lake Boating Stats:** 7/9/11-8/6/11.
- **CT DEEP Div. of State Environmental Conservation Police Activity by Location Report:** 9/1/2010-8/8/2011.
- **Draft Letter of Concerns:** Presented for review and discussion.
- **DEEP State Comprehensive Outdoor Recreation Plan Survey:** Website for SCORP short survey was distributed: www.surveymonkey.com/s/CTSCORP. CT residents are invited to complete the survey and submit.
- **Salem Payment:** \$10,000 received from Salem.

Treasurer's Report

Russ presented the July Treasurer's Report:

Lou Allen made a motion to accept the June 16, 2011 - July 15, 2011 Treasurer's Report; seconded by Bill Wrobel. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson, Montville Patrol, presented his report from 7/9/11 to 8/6/11, with breakdowns as requested, including 41 safety inspections (which included 31 warnings and 7 infractions) and 3 assists. This season's patrolling challenges have included weather and trained manpower staffing. When reckless boating is observed, citizens are encouraged to note and report the registration number, date, time, nature of complaint and description of driver [important]. Gregg reported that a patrol officer must be a certified police officer for enforcement.
- Boating:** A press release on the recently sponsored Boater Safety Course has been drafted and will be submitted to the Norwich Bulletin and the Day.

- A) Water Quality Sampling:** Scott reported that he collected samples from all the surrounding brooks at the last rainstorm. He is making arrangements for Dr. Kortman to pick up the frozen water samples at one of towns when he is there.

Old Business

- A) Letter of Concerns:** Russ submitted his draft letter for review and comment. The letter will be addressed to CT DEEP Commissioner Daniel Esty. Two items of note to be added in are: 1) GLA paid for the drawdown when DEP needed to reconstruct the boat launch; and 2) request that water testing at the park be published on the state park website. Lou Allen made a motion to send the letter as amended; seconded by Bob Neddo. The motion passed unanimously.

New Business

GLA Email Address: Russ will check with Kevin Lyden, Salem First Selectman, about setting up a GLA general email address.

Public Comment

Friends of Gardner Lake Guest Speaker: On behalf of Sue Coffee, Kate informed the GLA that Sue has made arrangements for Matthew Fritz, CT DEEP Bureau Chief of Outdoor Recreation, to attend the FGL meeting on Wednesday, September 7 at the Salem Library at 6:30 p.m. He will address concerns at both the park and the boat launch, and is scheduled to attend barring any unforeseen commitments requiring his attention that evening. GLA members are urged to attend.

Adjournment

The next meeting will be held on Thursday, September 8, 2011 at the Bozrah Senior Center at 7:00 pm. Ed Socha made a motion to adjourn at 8:39 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,

Kate Johnson,
Secretary